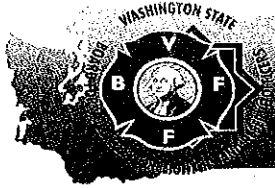


BRIGETTE K. SMITH
Executive Secretary



KEN BOAD
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS
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July 16, 2010

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE APRIL 23rd, REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An update on the work being done by the administrative volunteer committee, including an update from the Actuary's Office regarding the status of the pricing and the relief valuation
- 2) An executive session to discuss potential litigation for approximately half an hour

NEW BUSINESS

- 3) Review of a request for a permanent partial disability award settlement for Kenneth Trunkey, Whitman Co. FPD #2, for injuries received on April 19, 2009
- 4) Review of a request for additional service credit for the year 1993 for Joe Kulig, Lewis Co. FPD #10
- 5) A discussion regarding the death of Chief Chet Bauermeister, Franklin Co. FPD #4
- 6) A review of constituent requested legislation to allow buy backs prior to the first year a pension payment was made
- 7) Review of a request by Secretary Smith to draft a WAC defining the hearing process
- 8) Review of the following contract entered into by Secretary Smith:
 - TSG to provide project management and quality assurance oversight for the database project
 - An extension with Brewer Associates to provide database development
- 9) Review of the secretary's leave and pay records
- 10) Review of administrative expense vouchers

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11) Review of the Pension Participation Requirements Exemption Requests

12) Review and approval of retirement forms

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT